

**BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING**  
**Tuesday, February 22, 2022**

The meeting was called to order by President Michele Ritter at 8:30 PM EST via Google Meet.

Present: Corn, Edwards, Furlow, McNamara, Remell, Ritter, Taylor, Williamson, Woods

Absent: Bergstresser, Means

Report of the Recording Secretary (Bergstresser) The minutes of the January 25, 2022 meeting were approved as distributed.

**Report of the Corresponding Secretary** (Williamson) - The Corresponding Secretary's report is attached hereto and is a part of these minutes. There is one application to be voted on at the March 22, 2022 meeting.

Christine McKay

Joint/Full

Mayville, NY

Sponsor: Brenda Cox

**Report of the Treasurer** (Means) - The Treasurer's report is attached hereto and is a part of these minutes.

**Reports of Committees** – The 2022 BCCA National Show Chair submitted a written report to the board. Fundraising is progressing, show secretary and all judges under contract.

**Unfinished Business** – There was no Unfinished Business

**New Business**

**Motion to approve** the following new members. The motion passed. (Williamson)

Jacqueline Gaulin

Single/Full

Warren, RI

Sponsor: Lisa Voss

Cheryl & Glen Guillemette

Joint/Full

Narragansett, RI

Sponsor: Claudia McNulty

**For the Good of the Order**

There was discussion regarding logistics/disposition of National specialty trophies.

There being no further business, the meeting was adjourned at 8:59 PM EST.

**Next Meeting March 22, 2022 at 8:30 PM EST.**